



Summary of ACE/ITDS Pilot Standard Operating Procedures (SOP): Environmental Protection Agency (EPA)

Objective: EPA is developing a message set and processes to support the electronic submission of data for EPA's needs. In order to test the developed message set and processes, CBP and EPA will engage, together with the trade community, in a pilot to test the new system as it is used by both CBP and EPA operations in real time with actual ACE filings in the production environment.

- Motor Vehicles and Engines Declarations (on road/non road) - Information is provided via PGA message set and validated against EPA reference data. EPA can request CBP assistance if needed. Pre-approved Vehicle/ Engine Exemption Letter - This letter will no longer be required for certain import and industry codes in the ACE process. An identifier from the letter will be provided for this information in the PGA Message set and validated against EPA reference data.
- Notice of Arrival of Pesticides and Devices (NOA) - Information is provided pre-arrival via PGA Message Set and validated against EPA reference data. EPA can request CBP assistance if needed. Pesticide Label - An image of the pesticide label will also be submitted into DIS pre-arrival. EPA can view and request CBP assistance as needed.
- Toxic Substances Control Act (TSCA) - Import Certifications information is provided via PGA message set and validated. EPA can view and request CBP assistance as needed.
- (CAA) Import of Ozone Depleting Substances (ODS) - Information is provided via PGA message set and validated against EPA reference data. EPA can view and request CBP assistance as needed. Non-Objection Notice - Importer petitions are submitted to EPA pre-arrival for permission to import used ODS. Once approved, the importer provides the notice via DIS at the time of entry filing. EPA can view and request CBP assistance as needed.

Scope: Transition from Paper Forms to DIS and/or PGA Message Set

Form	Form Description	PGA Message Set	DIS	CFR Citation for applicable regulations
EPA 3520-1	Importation of Motor Vehicles and Engines (on road)	Y	N	19 C.F.R. §12.73
EPA 3520-21	Importation of Motor Vehicles and Engines (non road)	Y	N	19 C.F.R. §12.74.
EPA None	Pre-approved Vehicle/ Engine Exemption Number	Y	N	19 C.F.R. §§12.73 and 12.74
EPA 3540-1	Notice of Arrival of Pesticides and Devices (NOA)	Y	N	19 C.F.R. §§12.110 – 12.117

Form	Form Description	PGA Message Set	DIS	CFR Citation for applicable regulations
EPA None	Pesticide Label	N	Y	19 C.F.R. §§12.110 – 12.117
EPA None	Toxic Substances Control Act (TSCA) Import Certifications	Y	N	19 C.F.R. §§ 12.118 – 12.127 and § 127.28
Non-Objection Notice	Used Ozone Depleting Substances Non-Objection Notice	N	Y	40 C.F.R. Part 82 Subpart A

Ports (Phases 1, 2, 3, & 4): Port availability will expand in each phase. Please note that TSCA and ODS will begin post Phase 4.

For Technical Specifications click on the link: <http://www.cbp.gov/trade/automated/systems>



**U.S. Customs and
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